

Message Text

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PAGE 01 STATE 234715

15

ORIGIN COME-00

INFO OCT-01 AF-10 ISO-00 EB-06 XMB-04 RSC-01 TRSE-00 /022 R

66617

DRAFTED BY: COM/OED/EID/BC&OV/GILPATRIC

APPROVED BY: EB/OCA/REP:GPWILSON

OIM/AF R.RYDLUN

EXIM:PD:L R BOYERS INFO

EXIM/EN:W M WALKER INFO

----- 112504

R 242108Z OCT 74

FM SECSTATE WASHDC

TO AMEMBASSY LAGOS

UNCLAS STATE 234715

E.O. 11652: N/A

TAGS: BBAK, NI

SUBJECT: CARLTON INDUSTRIES

REF: LAGOS 9746

1. READILY AVAILABLE INFORMATION RE SUBJECT CONFIRMS MAJOR INVOLVEMENT IN WAREHOUSING CENTERS AT DIFFERENT LOCATIONS SERVING LARGE DISTRIBUTORS SUCH AS SEARS & WHIRLPOOL. OTHER SUBSIDIARIES HANDLE SEPARATE REAL ESTATE OPERATIONS, WITH ONE SUCH ORGANIZATION, J. ROBERT CARLTON & ASSOCIATES DESCRIBED AS ARCHITECTURAL AND ENGINEERING FIRM.

2. EXIMBANK REPORTS LOAN OF TWO MILLION DOLLARS AUTHORIZED JULY 1974 TO FABREGA NACIONAL DE CEMENTOS WITH F.L. SMIDTH AS PRIME CONTRACTOR. EXIM ENGINEERS CANNOT IDENTIFY SUBJECT'S ASSOCIATION WITH THIS PROJECT.

3. SINCE CARLTON HAS EXPERIENCE AND CAPABILITY IN GENERAL CONSTRUCTION, AND CREDIT RATING AS SUBSTANTIAL CORPORATE ENTITY, WE WOULD APPRECIATE HAVING MORE SPECIFIC PURPOSES STATED FOR PURSUING INVESTIGATION. SUBJECT AND PRINCIPALS
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PAGE 02 STATE 234715

ARE WELL AND FAVORABLY KNOWN TO RICHMOND D.O. INGERSOLL

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 24 OCT 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1974STATE234715
Document Source: CORE
Document Unique ID: 00
Drafter: COM/OED/EID/BC
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D740305-0165
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1974/newtext/t19741019/aaaaapjf.tel
Line Count: 61
Locator: TEXT ON-LINE, ON MICROFILM
Office: ORIGIN COME
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators:
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: LAGOS 9746
Review Action: RELEASED, APPROVED
Review Authority: cunninfx
Review Comment: n/a
Review Content Flags:
Review Date: 19 MAR 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <19 MAR 2002 by chappeld>; APPROVED <11 FEB 2003 by cunninfx>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: CARLTON INDUSTRIES
TAGS: BBAK, NI
To: LAGOS
Type: TE
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